

MINUTES OF PROCEEDINGS

**THE REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD IN THE
POLICE STATION COMMUNITY ROOM AT
9451 BELMONT AVENUE
MARCH 2, 2020**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER:** President Pedersen called to order the Board of Trustees of the Village of Franklin Park in regular session at 7:00 p.m.
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
Village Clerk Roberta Johnson called the roll:
Present: Trustees Ms. Avitia, Mr. Hagerstrom, Mr. Johnson, Ms. Special, and Mr. Ybarra. Absent: Mr. Ruhl. The Village Clerk declared a quorum was present.
Legal Representation Present: Joe Montana, (Village Attorney)
Staff Members Present: Lisa Anthony (Health and Human Resources Director), David Gonzalez (Comptroller), Pete Cajigas (Director, Department of Building), Tom Dailly (I.T. Manager), Joe Lauro (Utilities Commissioner), John Schneider (Community Development Director), Tom McCabe (Engineer Consultant for Smith LaSalle), Mike Witz (Police Department Director), Chief William Brehm (Fire Department)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
1. None
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
1. MR. JOHNSON STATED DAVID GONZALEZ WILL REVIEW JANUARY FINANCIALS
2. MR. JOHNSON REPORTED THERE WAS A FRANKLIN PARK FEST PLANNING MEETING TODAY AND THERE WILL BE ANOTHER MEETING SCHEDULED FOR MONDAY, MARCH 16 AT 2:00 P.M.
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Avitia Chair)**
1. MS. AVITIA REPORTED THE WATER DEPARTMENT HAD 3 WATER MAIN BREAKS AND 1 B-BOX DUG UP AND REPAIRED. THERE WERE NO HYDRANTS DUG UP AND REPLACED

2. MS. AVITIA STATED THE WATER METER DIVISION HAD 538 SERVICE CALLS
3. MS. AVITIA REPORTED THE SEWER DIVISION EVALUATED AND INSPECTED 15 STORM DRAINS AND 14 SANITARY DRAINS
4. MS. AVITIA REPORTED SMITH LASALLE IS STILL WORKING ON THE G.I.S. MAPPING OF THE WATER MAINS, HYDRANTS, VALVES, AND IMPUTTING OF ALL LEAD AND COPPER WATER SERVICE LINES TO EACH PROPERTY ADDRESS THROUGHOUT THE VILLAGE
5. MS. AVITIA STATED THE MAYOR'S OFFICE RECEIVED A LETTER FROM A RESIDENT THANKING THE WATER DEPARTMENT, PETE CAJIGAS AND OTHERS FOR THEIR HELP DURING A WATER PROBLEM THEY WERE HAVING AT A RESIDENCE ON ROSE STREET

C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)

1. IN THE ABSENCE OF MR. RUHL, MR. YBARRA STATED THERE WAS NOTHING TO REPORT AT THIS TIME

D. STREETS, ALLEYS AND FLEET MAINTENANCE (Mr. Ybarra, Chair)

1. MR. YBARRA STATED SINCE THE LAST BOARD MEETING, 31 TONS OF COLD PATCH HAS BEEN APPLIED TO REPAIR POTHOLES AND 2 STREET OPENINGS WERE REPAIRED WITH COLD PATCH
2. MR. YBARRA STATED THE SIGN DIVISION INSTALLED OR REPLACED AN ARRAY OF SIGNS
3. MR. YBARRA STATED THE FORESTRY DIVISION TRIMMED 23 TREES AND HAD 73 BRANCH PICKUPS
4. MR. YBARRA REPORTED THE FLEET DIVISION PERFORMED 40 HOURS OF VEHICLE REPAIR AND HAD 3 P.M. SERVICES
5. MR. YBARRA STATED ITEM #16 ON THE CONSENT AGENDA IS FOR THE REPLACEMENT OF THE ROOF OVER AT 9380 CHESTNUT AVENUE TO THE LOWEST AND RESPONSIVE BIDDER. AGENDA ITEM #17 IS FOR APPROVAL OF AN ELECTRIC SCISSOR LIFT
6. MR. YBARRA REPORTED ENGINEERING IS STILL WORKING ON THE G.I.S. MAPPING SYSTEM. THEY ARE ALSO WORKING ON THE FRANKLIN AVENUE RECONSTRUCTION PROJECT MEETING WITH I.D.O.T. AND OTHER STAKE HOLDERS REGARDING THE CLOSURE OF FRANKLIN AVENUE
7. MR. YBARRA STATED JOE LAURO AND TOM MCCABE CONTINUED WORKING ON SELECTING AND RECOMMENDING CERTAIN CAPITAL IMPROVEMENTS FOR NEXT YEAR'S BUDGET
8. MR. YBARRA REPORTED THE STREET DEPARTMENT WAS OUT ON TWO DIFFERENT SNOW OPERATIONS SALTING AND PLOWING

E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)

1. MS. SPECIAL STATED THE FIRST PUBLIC MEETING FOR THE DES PLAINES RIVER TRAIL WAS HELD ON FEBRUARY 19. THE MEETING WAS HELD IN AN OPEN-HOUSE FORMAT THAT ALLOWED

**VISITORS TO LEARN ABOUT THE IMPROVEMENT PROJECT
DIRECTLY FROM THE REPRESENTATIVES OF THE FOREST
PRESERVE OF COOK COUNTY AND CHRISTOPHER BELL
ENGINEERING**

- 2. MS. SPECIAL REPORTED THE BUILDING DEPARTMENT HAD 8 CONTRACTORS APPLY AND REGISTER FOR LICENSES SINCE FEBRUARY 18. THEY ALSO HAD 29 BUILDING PERMITS, AND 6 ELECTRICAL PERMITS APPLIED FOR. THERE WERE 4 PROPERTY CLOSINGS AND 4 NEW BUSINESSES THAT APPLIED FOR OCCUPANCY. THERE WERE 2 APPROVED OCCUPANCY CERTIFICATES GIVEN OUT**

F. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Mr. Hagerstrom, Chair)

- 1. MR. HAGERSTROM ANNOUNCED THE FIRST BLOOD DRIVE OF THE YEAR WILL BE HELD ON FRIDAY, MARCH 6 FROM 3:00 TO 7:30 P.M. IN THE POLICE DEPARTMENT COMMUNITY ROOM**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. David Gonzalez reviewed items from the January financial report. The general fund revenue is \$17.7 million and expenditures \$19.9 million. This gives a deficit of \$2.2 million but this amount will change once the second distribution of property tax money comes in**
- 2. Pete Cajigas, Building Department Director, gave notice that the Village board will consider ordinances to adopt the following: the International Residential Code, 2015 Edition; the International Property Maintenance Code, 2015 Edition; the International Building code, 2015 Edition; the International Fire Code, 2015 Edition; the NFPA 70 National Electrical Code, 2014 Edition; the International Fuel Gas Code, 2015 Edition; and the International Mechanical Code, 2015 Edition at the regular meeting of the Village Board on April 6, 2020. Copies of these code books are on file in the office of the Village Clerk and are available for public use, inspection and examination during normal business hours**

VII. CONSENT AGENDA

(Items on the Consent Agenda will be enacted/approved by one motion. There will be no separate discussion on these items unless so requested by a member of the Village Board, in which case that item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.)

Village Clerk Roberta Johnson read aloud public recital of Consent Agenda items

- 1. APPROVAL OF THE MINUTES FROM:
(a) THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON TUESDAY, FEBRUARY 18, 2020**

2. **APPROVAL OF VOUCHER EXPENDITURES IN THE AMOUNT OF \$1,823,167.43**
3. **RESOLUTION NO. 1920 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ALLOCATING INCREMENTAL REVENUES TO FINANCE OUTSTANDING REDEVELOPMENT COSTS NECESSARY FOR THE ACCOMPLISHMENT OF THE REDEVELOPMENT PLAN FOR THE BELMONT AVENUE/WILLIAMS STREET REDEVELOPMENT PROJECT AREA
4. **RESOLUTION NO. 1920 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ENCOURAGING PUBLIC AND PRIVATE LANDOWNERS TO WORK TOGETHER TO ENSURE THE SURVIVAL OF MONARCH BUTTERFLIES AND THEIR SUCCESSFUL MIGRATION THROUGH ILLINOIS
5. **ORDINANCE NO. 1920 VC**
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 2811 WASHINGTON STREET)
6. **ORDINANCE NO. 1920 VC**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING SECTION 3-3H-4 OF TITLE THREE OF THE VILLAGE CODE REGULATING THE MAXIMUM NUMBER OF VIDEO GAMING TERMINAL LICENSES AT EACH LICENSED ESTABLISHMENT
7. **ORDINANCE NO. 1920 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BETWEEN REY'S LANDSCAPING COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. **ORDINANCE NO. 1920 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BETWEEN JESSE'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 1920 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BETWEEN CARRERA

**LANDSCAPING INC. AND THE VILLAGE OF FRANKLIN PARK, COOK
COUNTY, ILLINOIS**

10. ORDINANCE NO. 1920 G

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BETWEEN BIUNDO LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. ORDINANCE NO. 1920 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY PROVIDING FOR INFRASTRUCTURE IMPROVEMENTS AND THE CONVEYANCE OF CERTAIN VILLAGE OWNED PARCELS OF PROPERTY AS PART OF THE I-294 AND I-490 CONSTRUCTION PROJECTS

12. ORDINANCE NO. 1920 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK AUTHORIZING THE EXECUTION OF AN EASEMENT AGREEMENT FOR A PERMANENT EASEMENT FOR WATER MAIN FACILITIES (2406 N. CALWAGNER AVENUE; PIN: 12-28-412-002-0000)

13. ORDINANCE NO. 1920 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ANNEXING CERTAIN TERRITORY COMMONLY KNOWN AS 2611 MANNHEIM ROAD TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

14. ORDINANCE NO. 1920 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ANNEXING CERTAIN TERRITORY COMMONLY KNOWN AS 2501 AND 2545 MANNHEIM ROAD TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

15. MOTION TO RATIFY AND APPROVE A HOLD HARMLESS AGREEMENT FOR THE CANINE TRAINING UNIT OF THE POLICE DEPARTMENT TO USE THE FEDERAL BUREAU OF INVESTIGATION REGIONAL TRAINING FACILITY AND AUTHORIZE THE DIRECTOR OF POLICE TO EXECUTE SAME

16. MOTION TO APPROVE SEAL TIGHT EXTERIORS INCORPORATED, STEGER, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE REPLACEMENT OF THE ROOF AT 9380 CHESTNUT AVENUE IN THE AMOUNT OF \$75,980.00, IN ACCORDANCE WITH AND PURSUANT TO THE BID ANALYSIS AND RECOMMENDATION AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME

17. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM ALTORFER RENTAL SERVICES, ELMHURST, ILLINOIS FOR THE PURCHASE OF AN ELECTRIC SCISSOR LIFT IN AN AMOUNT NOT TO EXCEED \$11,305.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO TAKE SUCH ACTION TO EFFECTUATE SAME

18. MOTION TO APPROVE THE ISSUANCE OF A RAFFLE LICENSE TO THE RIVER GROVE LIONS CLUB FOR A RAFFLE TO BE HELD AT THE UNDERPASS LOUNGE

Motion made by Mr. Ybarra, seconded by Mr. Hagerstrom to approve the Consent Agenda.
Roll Call: Ayes – Ms. Avitia, Mr. Hagerstrom, Mr. Johnson, Ms. Special, and Mr. Ybarra.
Nay – 0. Absent – Mr. Ruhl. Abstain – 0.

VIII. NEW BUSINESS

1. None

IX. APPOINTMENTS/SWEARING IN

1. None

X. COMMENTS FROM THE CLERK

1. None

XI. COMMENTS FROM THE PRESIDENT

1. None

XII. CLOSED/EXECUTIVE SESSION

1. None

XIII. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Mr. Hagerstrom to adjourn at 7:18 p.m.
Voice vote carried

ATTEST



Roberta Johnson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act